

## **Boating Advisory Board**

6:00 p.m. – Thursday, September 17, 2015

Spicer House

Noank, CT 06340

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of July 28, 2015 Special Meeting
- IV. Reports
  - a. Noank Town Dock - \$106,000 in FYE16 CIP for construction, \$20,000 planning was approved in FYE2014
  - b. Items for upcoming discussion in November
    - i. Meeting schedule
    - ii. Election of Officers
- V. Old Business
  - a. Spicer Park visioning
  - b. Blue trails
- VI. New Business
- VII. Next Meeting Date – November 19, 2015
- VIII. Adjournment